

May 13, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Jim Neblett	Logan County Planning & Zoning
Marie Dillinger	Tourist Information Center
Bob Pollart	Platinum Medical LLC
Joanne Jefferies	Logan County Lodging Tax Board
Candace Talbert	Colorado Junior Rodeo Assoc.
Jim Gale	M & M Coop
Damon Mitchek	Mitchek Cattle # 3
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC/KNNG
Carol Barrett	Journal-Advocate

Chairman Zwirn called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the May 6, 2008 Board of County Commissioner meeting and approve them as written. Commissioner McLavey seconded and the motion carried 3-0.

There was no unfinished business and Chairman Zwirn continued with new business. Commissioner McLavey moved for the approval of an ambulance permit on behalf of Platinum Medical, LLC under License No. 2008-2 for ambulance # R-81. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the following Logan County Lodging Tax Board Project of the State FFA Convention in the amount of \$500. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of the following Logan County Lodging Tax Board Project of the Colorado Junior Rodeo Association in the amount of \$500. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Tourist Information Center's monthly report for the month of April 2008. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the months of March and April 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the approval of Resolution No. 2008-21 and an application for Special Use Permit renewal on behalf of Allen Mitchek for a 10,000 head feedlot in the SW4 Section 12, and the SE4 Section 11, Township 9 North, Range 52 West of the 6th PM at 23289 CR 46, Iliff, Colorado. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of Resolution No. 2008-22 and an application for Conditional Use Permit renewal on behalf of M & M Cooperative to operate a liquid fertilizer mixing plant and containment in the E2 of the SW4 of Section 10, Township 8 North, Range 52 West of the 6th PM at 21443 CR 34, Sterling, Colorado with the conditions as listed on Resolution No. 2008-22. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of purchase price modification for gravel purchased from landowners of county leased gravel pits for the following:

Tom Bornhoft II
Richard Kerschner
Kielian Trust
Margaret Kokes (MMM Partnership, Successor)
Maynard A. and Norma Jean Schumacher
Ken Guenzi (David and Tara Guenzi, Assignee)
Harold and Mary Lee Kues
Neil M. Lindstrom
Debbie D. Etl
Marjorie Stephens

for the amount of 45 cents per cubic yard effective June 1, 2008. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acknowledgment of the receipt of the Clerk and Recorder's Report for the month of April 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the approval of an amended contract between Logan County and the Colorado Historical Society for Interior Rehabilitation and Exterior Restoration of the Logan County Courthouse. The amended contract extends the contract period to June 30, 2009. Commissioner McLavey seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, May 20, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned at 9:27 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 20, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder